



King County

Meeting Agenda

Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Councilmembers: *Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague*

Staff: *Rebecha Cusack (296-0330), Lead Analyst;
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

May 17, 2006

9:30 AM

Call to Order

Roll Call

1. Approval of Minutes

Minutes of April 5 and 19 and May 3, 2006

Discussion and Possible Action

2. [Proposed Ordinance No. 2006-0051](#)

Ms. Hague

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

Arthur Thornbury, Council Staff

3. [Proposed Ordinance No. 2006-0224](#)

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$9,016,998 to the airport construction fund to complete the airport runway rehabilitation project; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

William Nogle, Council Staff

4. [Proposed Motion No. 2005-0460](#)

Mr. Gossett

A MOTION requesting the King County council approve a request for proposals which will solicit proposals to acquire a facility necessary for the consolidation of King County elections.

Patrick Hamacher, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. **Proposed Substitute Ordinance No. 2006-0129.2** **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to lease two hundred eighty park and ride stalls from Northgate Mall Partnership.

Paul Carlson, Council Staff

6. **Proposed Ordinance No. 2006-0130** **Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$1,248,891 to the public transportation construction-unrestricted fund to provide additional appropriation authority in support of the Northgate transit oriented development park and ride project: amending the 2006 Budget Ordinance, Ordinance 15333, Section 114, as amended, and Attachment B, as amended.

Paul Carlson, Council Staff

7. **Proposed Ordinance No. 2006-0140** **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to sell the Northgate park and ride lot at 11203 5th Avenue NE, Seattle 98125, to the city of Seattle for use as a public park.

Paul Carlson, Council Staff

8. **Proposed Ordinance No. 2006-0235** **Mr. Ferguson**

AN ORDINANCE authorizing the King County executive to lease park and ride stalls from Northgate South Commons, LLC.

Paul Carlson, Council Staff

Other Business

Adjournment